

Election Code Referrals to the
Office of the Attorney General
August 2002 - Present

COUNTY	ELECTION INVOLVED	*SOURCE OF REFERRAL	ALLEGATIONS
Presidio	2008 Primary Election	Other	Unlawful assistance with mail-in ballots
Starr	2007 Municipal Election	Other	Convicted felons registered in county and have cast ballots in elections
Bowie	2008 Municipal Election	Voter	Violating residency requirements
Duval	2006 and 2008 Undetermined	Other	Convicted felons voting in 2006 and/or in 2008
Austin	2006 Primary Election	Other	Separate accounts
Cameron	2008 Elections	Other	Illegal voting
Wichita	2008 General Election	Other	Unlawfully released police reports and narratives on one of the candidates running for sheriff
Bexar	2008 General Election	Voter	Providing false information on a voter registration application
Terry	2008 General Election	Other	Ineligible to hold the office of county clerk
Jasper	2008 General Election	Voter	Unlawful assistance, unlawfully influencing a voter, and illegal voting
San Jacinto	2008 General Election	Voter	Unlawfully prevented from voting
Webb	2008 Primary Election	Other	Solicitation of campaign funds while on duty, selling of campaigning fundraiser tickets while on duty and misuse of county employees while on county time
Williamson	2008 General Election	Other	Illegal voting
Collin	2008 Primary Election	Other	Campaign finance violations
Polk	2008 General Election	Other	Death row inmates registering to vote
Montgomery	2008 General Election	Voter	Non-citizen voted in election
Harris	2009 Municipal Election	Other	False statement on mail-in ballot application (deceased voters), forgery
Hidalgo	Undetermined	Other	Illegal voting
Bowie	Municipal Election	Voter	Residency of candidate
Angelina	2009 School District Election	Voter	Request for state election observers
Collin	Municipal Election	Other	Unlawfully rejecting voter, and bribery
Jim Wells	2008 Municipal Election	Voter	Illegal voting, voter impersonations, and convicted felons, mail-in ballot violations
Dallas	2009 School District Election	Voter	Residency of candidate
Smith	2009 Municipal Election	Other	Illegal voting
Medina	2009 Municipal Election	Other	Candidate/elected official may have a criminal history which prevents them from holding office, absentee ballots, voter fraud
Bexar	Multiple Primary, General Elections	Other	Illegal voting
Hidalgo	2009 Municipal Election	Voter	Coercion against candidacy
Starr	2006 Primary Election	Voter	Unlawful counting procedures during the recount
Webb	2008 Primary Election	Other	Campaign finance violations

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COUNTY	ELECTION INVOLVED	SOURCE OF REFERRAL	ALLEGATIONS
Hidalgo	2009 School District Election	Voter	Illegal voting
Goliad	2008 General Election	Voter	Election misconduct
Gonzales	2007, 2008, 2009 Municipal Elections	Voter	Illegal voting, mail-in ballot violations
Waller	2009 Constitutional Election	Voter	Failing to keep voter registrar's office open during polling
Dimmit	2010 Primary Election	Voter	Providing false information on a voter registration application
Dallas	2010 Primary Election	Other	Misrepresentation of identity
Eastland	Undetermined	Other	Campaign finance violations
Duval	2010 Primary Election	Other	Providing false information on a mail-in ballot application
Starr	2010 Primary Election	Other	Providing false information on a mail-in ballot application
Dimmit	2010 Primary Election	Voter	Unlawful possession of mail-in ballots, stealing campaign signs
Dimmit	2010 Primary Election	Voter	Candidate loitering in a polling place, electioneering
Duval	2010 Primary Election	Voter	Failing to sign as a witness or assistant on a mail-in ballot application
Dimmit	2010 Primary Election	Other	Campaign workers following the mail carriers
Jim Wells	2010 Primary Election	Other	Unlawful possession of mail-in ballots
Jim Wells	2010 Primary Election	Voter	Unlawful assistance
Webb	2010 Primary Election	Other	Mail-in ballot fraud
Jim Wells	2010 Primary Election	Other	Unlawful assistance
Starr	2010 Primary Election	Other	Unlawful assistance
Gregg	2010 Primary Election	Voter	Candidate with criminal history
Starr	2010 Primary Election	Other	Unlawful possession of 56 mail-in ballots by candidate
Austin	2010 Primary Election	Voter	Coercion of voters
Zavala	2010 Primary Election	Voter	Failure to secure ballot box, unlawfully rejecting voters
Brooks	2010 Primary Election	Voter	Unlawful assistance, illegal voting, and electioneering
McMullen	2010 Primary Election	Other	Falsification of candidacy application
Dallas	2010 Primary Election	Voter	mail-in ballot violations, illegal voting, and poll place violations
Williamson	2010 General Election	Other	Campaign finance violations
Navarro	2010 Primary Election	Other	Mail-in ballot fraud
Nueces	2010 Primary Election	Voter	Unlawfully removing polling place signs
Dallas	2010 Municipal Election	Voter	Unspecified election violations
Tarrant	2010 Municipal Election	Voter	Residency, illegal voting
Gonzales	2010 Municipal Election	Other	Candidate does not live in city, voters not residents
Williamson	2010 Primary Election	Other	Illegal voting
Bexar	2010 Municipal Election	Other	Illegal voting

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Election Code Referrals to the
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COUNTY	ELECTION INVOLVED	*SOURCE OF REFERRAL	ALLEGATIONS
Refugio	2010 Municipal Election	Voter	Unspecified election violations
Parker	2010 Municipal Election	Voter	Election irregularities
Guadalupe	2010 Primary Election	Voter	Falsified information on candidacy petition
Dallas	2010 Municipal Election	Voter	Eligible election judge
Tarrant	2008 General Election	Voter	Unlawful candidacy
Bexar	2010 School District Election	Other	Illegal voting, voter impersonation
Fort Bend	2010 & 2010 Primary Election	Other	Campaign finance violations
Dallas	2010 General Election	Voter	Mail in ballot fraud
Harris	2010 General Election	Other	Mail in ballot application violations
Zavala	2010 General Election	Voter	Mail in ballot violations, in person voting violations
Harris	2010 General Election	Voter	Unlawfully rejecting a voter
Cameron	2010 General Election	Voter	Mail in ballot violations, securing a ballot box
Bexar	2010 School District Election	Other	Misleading campaign literature
Bryan	2010 General Election	Other	Illegal voting (voter impersonation), unlawfully revealing information before polls close, electioneering
Bowie	2010 General Election	Voter	Unlawfully influencing a voter, carrier envelope action by person other than voter, assisting voter, signing application by witness; assisting applicant, unlawfully witnessing application for more than one applicant
Brooks	2010 Primary Election	Other	Bribery
Edwards	Multiple Elections	Other	Illegal voting, false statement on candidacy elections
Nueces	Undetermined	Voter	Campaign finance violations
Maverick	2010 General Election	Other	Bribery
Duval	Undetermined	Voter	Unspecified election violations
Bexar	2010 General Election	Other	Unspecified election violations
Titus	Multiple Elections	Other	Mail in ballot violations
Kendall	2012 Primary Election	Other	Campaign finance violations
Smith	Undetermined	Other	Discovery of ballot boxes in a county office
Webb	2012 Primary Election	Other	False statement on candidacy application, residency of voters
Shelby	2012 Municipal Election	Voter	Residency of voters
Galveston	2012 Primary Election	Other	Illegal raffle to generate campaign funds
Starr	2012 Primary Election	Other	Illegal voting (voter impersonation)
Duval	2012 Primary Election	Other	Mail in ballot fraud
Dallas	Undetermined	Voter	Received a voter registration card for a voter not living at address
Freestone	2012 Municipal Election	Other	Mail in ballot fraud

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Election Code Referrals to the
Office of the Attorney General
August 2002 - Present

COUNTY	ELECTION INVOLVED	*SOURCE OF REFERRAL	ALLEGATIONS
Kendall	2012 Primary Election	Other	Misuse of official information
Cameron	2012 Primary Election	Voter	Unspecified election violations
Williamson	2012 Municipal Election	Other	Bribery, abuse of official capacity
El Paso	2012 Primary Election	Voter	Campaign finance violations
Dimmit	2012 Municipal Election	Other	Illegal voting, (1-ineligible voter), unlawfully accepting a voter
Liberty	2012 Primary & General Election	Voter	Abuse of official capacity, misuse of official information
El Paso	2012 Primary Election	Voter	Abuse of official capacity
Jim Wells	2012 Primary Election	Other	Mail in voter fraud, and illegal voting, (1-ineligible voter - felons)
Williamson	2012 Municipal Election	Other	Bribery
Fort Bend	2012 Municipal Election	Other	Possession of a firearm by Peace Officer in polling place
Cameron	2012 Primary Runoff Election	Voter	Unspecified election violations
Wilson	2012 Primary Election	Voter	Voter registration holding cards before submitting
Cameron	2012 General Election	Other	Possession of ballot box keys
Webb	2012 General Election	Voter	Unspecified election violations
Harris	2012 General Election	Other	Unspecified election violations
Dallas	2012 General Election	Voter	Illegal voting-voter impersonation
Dallas	2012 General Election	Other	Illegal voting-voter impersonation
Jim Wells	2012 Primary Election	Other	Illegal voting-convicted felons
Williamson	2012 General Election	Other	Alleged misconduct by election administrator
Webb	2012 General Election	Other	Candidate ballot place petition signatures fraud
Duval	2012 General Election	Other	Mail in ballot fraud
Fort Bend	Undetermined	Voter	Misuse of campaign funds
Kleberg	2012 Primary Election	Other	Tampering with a governmental record, forgery, and providing false information
Bell	2013 Municipal Election	Other	Improper campaign event
Cameron	2013 Municipal Election	Other	Campaign Finance violations
Cameron	2013 Municipal Election	Voter	Election misconduct
Cameron	2013 School District Election	Voter	Mail in ballot violations
Williamson	2013 Municipal Election	Other	Campaign finance violations
Grayson	2013 Municipal Election	Other	Illegal Voting (non resident)
Johnson	2013 Municipal Election	Other	Ineligible candidate
Starr	Undetermined	Voter	Mail in ballot fraud, numerous unspecified allegations in letter
Val Verde	2012 General Election	Other	Election Judge allowing unauthorized individuals to vote
Polk	2014 Primary Election	Other	Mail in ballot violation, false mail in ballot applications

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Election Code Referrals to the
Office of the Attorney General
August 2002 - Present

COUNTY	ELECTION INVOLVED	*SOURCE OF REFERRAL	ALLEGATIONS
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- * Referral sources listed as "other" include those from local district and county attorneys, local law enforcement (e.g., sheriffs and police departments), and local elections officials.
- Voter refers to voters who make direct referrals to our office through the relevant provisions of the Election Code.
- *Referral sources listed as "Voter" include those from voters who make direct referrals to the OAG through the relevant provisions of the Texas Election Code.

Election Code Referrals to the
Office of the Attorney General
Prosecutions Resolved

County*	Defendant	Allegation	Election Divided	Charge Number	Charge(s)	Punishment Date	Misdemeanor Code/Penal Code Section	Habeas?**
Bexar	Melva Kay Ponce	Unlawful assistance and illegal voting.	2004 General Election	B-05-2101-D-CR-B	1 count Illegal voting-(3) voter impersonation	07/26/05	EC 64.012	Pl'd guilty to 1 count attempted illegal voting. 2 years deferred adjudication, \$1500 fine w/\$500 probate
Hardeman	Jolomy Wayne Akers	Possession of em official ballot by another	2004 Primary Election	013449	6 counts possession of official ballot or carrier envelope of another	11/04/05	EC 86.006	Pl'd guilty to 1 count possession of official ballot or carrier envelope of another. 2 years probation, \$2000 fine
Nueces	Virgilia Ramos Garza	Method of returning marked ballot, unlawful assistance, exercising voter	2005 School District Election	05-CTB-9806-4	4 counts possessing an official ballot or carrier envelope of another	03/22/06	EC 86.006	1 year pre-trial diversion, 12 months community supervision
Nueces	Edith Garza Flores	Method of returning marked ballot, unlawful assistance, assisting voter	2005 School District Election	05-CTB-9805-4	1 count possessing an official ballot or carrier envelope of another	03/22/06	EC 86.006	1 year pre-trial diversion, 12 months community supervision
Nueces	Isabel Luis Rios Contreras	Method of returning marked ballot, unlawful assistance, assisting voter	2005 School District Election	05-CTB-9804-3	2 counts possessing an official ballot or carrier envelope of another	03/22/06	EC 86.006	Pl'd nolo contendere to 2 counts of possessing an official ballot or carrier envelope of another. 1 year deferred adjudication, \$500 fine, 12 months community supervision
Nueces	Josefina Marmas Suarez	Method of returning marked ballot, unlawful assistance, assisting voter	2005 School District Election	05-CTB-9807-1	1 count Illegally possessing an official carrier envelope of another	03/20/06	EC 86.006	Pl'd guilty to 1 count of illegally possessing an official carrier envelope of another. 1 year deferred adjudication, \$500 fine, 12 months community supervision
Reeves	Timie Villalobos	Method of returning marked ballot	2004 Primary Election	25.115	4 counts possession of an official ballot or official carrier envelope of another	06/21/06	EC 86.006	Jury verdict on 4 counts of possession of an official ballot or official carrier envelope of another. 10 days jail, \$500 fine, 12 months community supervision
Bowie	Willie Howard Key	Unlawfully obstructing witness, unlawfully witnessing application for more than one application, unlawful assistance, security of ballot, ballot boxes and envelopes	2004 Primary Election	06RM1109-CC	7 counts possessing an official ballot or carrier envelope of another	07/17/06	EC 86.006	Pl'd guilty to 1 count information of possession of an official ballot or official carrier envelope of another. 8 months deferred adjudication, \$200 fine. Original indictment dismissed.
Bowie	Jamillah Johnson	Unlawfully obstructing witness, unlawfully witnessing application for more than one application, unlawful assistance, security of ballot, ballot boxes and envelopes	2004 Primary Election	06RM0302-CCL	2 counts possessing an official ballot or carrier envelope of another	07/17/06	EC 86.006	Pl'd guilty to 1 count information of possession of an official ballot or official carrier envelope of another. 8 months deferred adjudication, \$200 fine
Bowie	Melinda Hunter	Unlawfully obstructing witness, unlawfully witnessing application for more than one application, unlawful assistance, security of ballot, ballot boxes and envelopes	2004 Primary Election	06RM0301-LCL	7 counts possessing an official ballot or carrier envelope of another	07/17/06	EC 86.006	6 months pre-trial diversion
Nueces	Maria Dora Flores	Unlawful assistance, unlawfully influencing voter	2006 Primary Election	06-CR-2-166-B	2 counts illegal voting-(4) marking a ballot without voter's consent	08/04/06	EC 64.012	Pl'd guilty to 2 counts illegal voting. 2 years deferred adjudication, \$750 fine
Reeves	Anita Bozta	Method of returning marked ballot, unlawful assistance, assisting voter	2004 Primary Election	25.116	5 counts illegally possessing ballots for another person	08/21/06	EC 86.006	6 months pre-trial diversion

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Election Code Referrals to the
Office of the Attorney General
Prosecutions Resolved

Comity*	Defendant	Offense(s)	Election involved	Case Number	Charged†	Disposition‡	Indictable Cause Pending Date	Indictable Cause Pending Disposition**
Calhoun	Dolores Briones	Illegal voting	2006 Primary Election		3 counts illegal voting-(1) count voter non-citizen, 1 count unlawful assistance, 11 counts possessing an official ballot or carrier envelope of another, 6 counts tampering with a governmental record, 6 counts false statement on a registration application		EC 64.017 / PC 37.10	Jury verdict of guilty on 2 counts illegal voting, 1 count tampering with a government record, 5 years TDCJ
Refugee	Raymond Villarreal	Unlawful assistance	2006 Primary Election		2007-2-4809, 2007- 2-4810			Pled guilty to 1 count tampering with government record, 2 years suspended, 5 years community supervision, \$1,500 fine, 90 days jail, \$1,000 restitution
Starn/Brooks	Neelia Lopez	Illegal voting	2006 General Election	07-07-09767 CR	1 count illegal voting	07/04/08	EC 64.012	Dismissed
H&R	Mark Littlefield	Forgery, tampering with a government document	2006 Special Election	89-248	Possession of forged instrument	07/01/08	PC 32.21	1 year probation diversion, \$100 donation
Starn/Brooks	Irene Rane Gomez	Illegal voting	2006 General Election	07-05-09743 CR	1 count illegal voting-(2) voicing more than once	05/01/08	EC 64.012	Pled guilty to 1 count illegal voting, 2 years deferred adjudication, \$300 fine, 2 years community supervision (duction to Adjudicatio)
Starn/Brooks	Oscar Luis Rios	Illegal voting	2006 Primary Election	07-05-09741 CR	12 counts possessing a ballot without the voter's consent, 1 count unlawfully accepting contribution, 1 count organized criminal activity, 1 count	05/01/08	EC 86.006	Pled guilty to 12 counts possessing a ballot without the voter's consent, 2 years deferred adjudication, \$300 fine, 2 years community supervision
Porter	Michael C. Shumate	Unlawfully accepting campaign donations, bribery	2008 Primary Election	56712-B, 56713-B, 56714-B		06/12/08	PC 71.02	Jury verdict of guilty to 1 count organized criminal activity, 10 years suspended, 8 years community supervision, \$5,000 fine
Daval/Brooks	Loyda Molina	Unlawful assistance, unlawful copying and selling of ballot materials	2006 Primary Election	08-01-09864, 11479	6 counts possession of official ballot or carrier envelope of another	10/02/08	EC 86.006	Pled guilty to 1 count possession of official ballot or carrier envelope of another, 1 year deferred adjudication, \$300 fine, 12 months community supervision
Daval/Brooks	Maria Soriano	Unlawful assistance, unlawful copying and selling of ballot materials	2006 Primary Election	08-01-09863, 11480	6 counts possession of official ballot or carrier envelope of another	10/02/08	EC 86.006	Pled guilty to 1 count possession of official ballot or carrier envelope of another, 1 year deferred adjudication, \$300 fine, 12 months community supervision
Daval/Brooks	Eva Gutierrez Lam	Unlawful assistance, unlawful copying and selling of ballot materials	2006 Primary Election	08-01-09865, 11482	3 counts possession of official ballot or carrier envelope of another	10/02/08	EC 86.006	Pled guilty to 1 count possession of official ballot or carrier envelope of another, 1 year deferred adjudication, \$300 fine, 12 months community supervision
Daval/Brooks	Maria Adelina Trigo	Unlawful assistance, unlawful copying and selling of ballot materials	2006 Primary Election	08-01-09866, 11481	2 counts possession of official ballot or carrier envelope of another	10/02/08	EC 86.006	Pled guilty to 1 count possession of official ballot or carrier envelope of another, 1 year deferred adjudication, \$300 fine, 12 months community supervision
Goddard**	Jami Parkinson Ellingsen	Unlawfully divulged voting results prior to the closing of polls	2008 Municipal Election	08-8-8967 CR	1 count unlawfully revealing information before poll close	11/12/08	EC 61.007	Pled guilty to 11 counts possessing a ballot without the voter's consent, 2 years probation for 4 years probation, \$500 fine, 60 days house arrest
Starn/Brooks	Guadalupe Rios	Mail-in ballot violation	2006 Municipal Election	08-09-09945 CR	11 counts possessing a ballot without the voter's consent	03/16/09	EC 86.006	\$500 fine, 60 days house arrest

TEX I.R.000256

County*	Defendant	Address	Klecker Involved	Crime Number	Charge(s)	Resolution Date	Electron-Code/Penal Code Provision	Disposition**
Starr/Brooks	Oralia Frausto	Illegal voting	2006 Primary Election	07-05-09738 CR	15 counts of possessing a ballot without the voter's consent	01/26/09	EC 86.006	1 year pre-trial diversion
Starr/Brooks	Maria Gonzalez	Illegal voting	2006 Primary Election	07-05-09742 CR	5 counts of possessing a ballot without the voter's consent	01/26/09	EC 86.006	1 year pre-trial diversion
Hill	Leeland Mac Cuffman	Thickened election results prior to the closing of polls on election day	2007 School District and Municipal Election	MO593-099	3 counts false report to police officer	1/01/09	PC 37.98	Pled guilty to 3 counts of false report to a police officer. 2 years probation, \$2000 fine, 90 days in jail, pre-trial diversion
Harris***	Jack Carol Crowder	Deceased voter's votes	2008 Primary Election	121511	1 count illegal voting-(3) voter impersonation at polling place	10/06/09	EC 64.012	Pled guilty to 1 count fraudulent use of identifying information. 1 year deferred adjudication, \$200 fine
Starr/Brooks	Raul Reyna	Convicted felons registered in county and have cast ballots in elections	2007 Municipal and School Election	09-04-09980 CR	2 counts illegal voting-(1) ineligible voter felon	11/05/09	EC 64.012	Pled guilty to 1 count of illegal voting. 2 years TDCJ, \$500 fine
Starr/Brooks	Cynthia Pena	Convicted felons registered in county and have cast ballots in elections	2007 Municipal and School Election	09-04-09981 CR	2 counts illegal voting-(1) ineligible voter felon	11/05/09	EC 64.012	Pled guilty to 1 count of illegal voting. 10 years TDCJ, suspended, 4 years community supervision, \$500 fine
Starr/Brooks	Elizabeth Martinez	Convicted felons registered in county and have cast ballots in elections	2007 Municipal Election	09-04-09982 CR	1 count illegal voting-(1) ineligible voter felon	11/05/09	EC 64.012	Pled guilty to 1 count of illegal voting. 5 years TDCJ
Panola	Drew Nixon	Official opposition	2006 Special Election	2007-C-0193	2 counts of official opposition	01/28/10	PC 39.03	Defense motion for collateral estoppel granted. Indictment dismissed.
Duval/Lasalle	Maria Mendez Garcia	Illegal voting, forgery	2006 Primary Election	08-11-00051 CR	7 counts knowingly provide false information on an application for an early voting ballot	04/15/10	EC 84.0041	12 months pre-trial diversion, \$50 supervision fee, 80 hours of community service
Duval/Lasalle	Estela Cruz Sennz	Illegal voting, forgery	2006 Primary Election	08-12-00063 CR	7 counts knowingly provide false information on an application for an early voting ballot	04/15/10	EC 84.0041	6 months pre-trial diversion, \$50 supervision fee
Jim Wells/Live Oak	Zaida Cento Bueno	Mail in ballot violations	2008 Primary Election	20068	4 counts of method of returned marked ballot (less than 10)	06/24/10	EC 86.006	Pled guilty to 1 count, 12 months probation, 180 days in jail (suspended), \$200 fine, 40 hours of community service
Jim Wells/Live Oak	Norma Lopez	Mail in ballot violations	2008 Primary Election	20067	8 counts of method of returned marked ballot (less than 10)	06/24/10	EC 86.006	Pled guilty to 1 count, 12 months probation, 180 days in jail (suspended), \$200 fine, 40 hours of community service
Jim Wells/Live Oak	Cynthia Lopez	Mail in ballot violations	2008 Primary Election	20066	3 counts of method of returned marked ballot (less than 10)	06/24/10	EC 86.006	Pled guilty to 1 count, 12 months probation, 180 days in jail (suspended), \$200 fine, 40 hours of community service
Hidalgo/Brown	Ruben Trevino Garcia	Illegal voting, bribery, and official misconduct	2008 School District Election	09-09-10116 CR	1 count illegal voting-(1) ineligible voter felon	06/17/10	EC 64.012	Pled guilty, 8 years TDCJ, suspended for 8 years
Nueces	Raul Pena, Jr.	Unlawful possession of 56 mail-in ballots by candidate	2010 Primary Election	CR-10-371	1 count of carrier envelope action by another person other than voter	06/22/10	EC 86.0051	6 months community supervision, 180 days in jail (suspended), \$500 fine
Starr/Brooks	Mary Lou Garza	1200+ votes	2006 Primary Election	07-07-09768 CR	1 count of unlawful delivery of a certificate	09/15/10	EC 13.145	Dismissed

Election Code Referrals to the
Office of the Attorney General
Prosecutions Resolved

County*	Defendant	Abogacía	Viction Issued	Cause Number	Charge(s)	Submission Date	Election Code/Penal Code Provision	Disposition**
Hidalgo/Brown	Mario Manuel Mechino	Illegal voting, bribery, and official misconduct	2008 School District Election	09-09-1017 CR	1 count illegal voting-(1) Indigible voter felon	11/10/10	E.C. 64.012	Pled guilty, 2 years TDCJID
Duval/Live Oak	Christina Leibertedeker	Mail in ballot violations	2008 Primary Election	2008-20081	1 count of unlawful assistance, 1 count of method of returned marked ballot	12/14/10	EC. 64.016 \$6,006	Pled guilty to Possession of a Ballot and Unlawful Assistance, and received 1 year deferred adjudication, and paid a \$1000 fine and court costs
Duval/Live Oak	Andrea Campos Bietsch	Mail in ballot violations	2008 Primary Election	2008-20083	1 count of unlawful assistance, 1 count of method of returned marked ballot	12/14/10	EC. 64.016 \$6,006	Pre-trial diversion 6 months, \$1,500 donation to the county
Duval/Live Oak	Alicia Penn Perez	Mail in ballot violations	2008 Primary Election	2008-20087, 2008-20089, 2008-20091, 2009-20091	4 counts of unlawful assistance, 4 counts of method of returned marked ballot	12/14/10	EC. 64.016 \$6,006	Pled guilty to 4 counts of Possession of a Ballot and 4 counts of Unlawful Assistance, and received 1 year jail, probated for 12 months, and paid a \$1000 fine and court costs
Aransas/Timber * *	Gallaher, Todd	Misrepresentation of Identity Unlawfully accepting a voter unlawfully permitting the deposit of a ballot, and illegal voting	2008 Primary Election	03899934	Misrepresentation of identity	03/21/09	E.C. 235.005 \$2000 fine, suspended 60 days	Pre-trial diversion for 1 year, 60 hours of community service
Bexar	Ester Sandoval Martinez-Morano	Unlawfully obstructing voter illegal voting, unlawful assistance, failure to witness application, unlawfully witnessing more than one application, providing false information on application, possession of mail-in ballots, unlawful assistance, bribery	2010 Primary Election	2010-W-0375	1 count of tampering of a government record	03/23/11	P.C. 37.10 \$1000 fine	Pled guilty to one count of Attempted illegal voting, 1 year probation, paid \$227 court costs
Dallas/Rockwall	Dolores McMillin	Unlawfully obstructing voter illegal voting, unlawful assistance, failure to witness application, unlawfully witnessing more than one application, providing false information on application, possession of mail-in ballots, unlawful assistance, bribery	2010 Primary Election	110102011CCL-A	1 count of attempted illegal voting-(1) voter impersonation at polling place	06/16/11	E.C. 64.012	Pled guilty to one count of Attempted illegal voting, 1 year probation, paid \$227 court costs
Duval/Jim Wells	Zegero Canna Salinas	Illegal Voting	2008 Primary Election	11-02-13241-CR	1 count of illegal voting-(1) Indigible voter felon	08/31/11	E.C. 64.012	Pled guilty for 2 years probation, 90 days in jail, and a \$2000 fine
Hidalgo ***	Paulito Nilo	Unlawfully rejecting voter, illegal voting, and unlawfully accepting voters	2008 Municipal Election	CR-2672-409-F	1 count of illegal voting-(1)	09/25/09	E.C. 64.012	Pled guilty for 5 years TDCJ, probated for 5 years of community supervision, 1 day in jail, \$5000 fine
Hidalgo/Rio H.	Peyton Almanza	Illegal voting	2009 School District Election	10-03-10342-CR	1 count of illegal voting-(1) Indigible voter felon	12/01/11	E.C. 64.012	Convicted by a jury on 11/16/11, sentenced to 2 years TDCJ suspended for 5 years on condition of probation, \$512 court costs
Brans	Shank, Christine Thomas	Unlawful Assistance	2010 General Election	11-05-590-CRM-CCL	1 count of Unlawful Assistance	02/06/12	E.C. 64.016	Pled guilty 1 year deferred adjudication community supervision, 20 hours community service, \$131.00 court costs, \$500.00 fine, prohibited from offering assistance in the election process to anyone
Dallas/Rockwall	Carlos Mechino	Unlawfully obstructing voter illegal voting, unlawful assistance, failure to witness application, unlawfully witnessing more than one application, providing false information on application, possession of mail-in ballots, unlawful assistance, bribery	2010 Primary Election	2-11-418	2 counts of illegal voting-(1) Indigible voter	02/27/12	E.C. 64.012	Convicted during a bench trial, 1 count of illegal voting (1) Indigible voter, 3 years TDCJ, probated for 5 years, 180 days in jail as a condition of probation, \$250 fine, removed from IP Office

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County*	Defendant	Allegations	Election Involved	Crime Number	Ch. / Pt. #	Penitentiary Date	Pleading Code / Judicial Case Penitentiary	Disposition**
Dallas/Rockwall	Frank Medrano III	Unlawfully obstructing watcher, illegal voting, unlawful assistance, failure to witness application, unlawfully witnessing more than one application, providing false information on application, possession of mail-in ballots, unlawful assistance, bribery	2010 Primary Election	2-11-415	3 counts of Aggravated perjury	02/27/12 T.P.C. 37.03	Plead not guilty, during a bench trial	
Dallas/Rockwall	Robert Edward Medrano	Unlawfully obstructing watcher, illegal voting, unlawful assistance, failure to witness application, unlawfully witnessing more than one application, providing false information on application, possession of mail-in ballots, unlawful assistance, bribery	2010 Primary Election	2-11-420	3 counts of Illegal voting-(1) ineligible voter	02/16/12 R.C. 64.012	Dismissed	
Dallas/Rockwall	Rolando Medrano	Unlawfully obstructing watcher, illegal voting, unlawful assistance, failure to witness application, unlawfully witnessing more than one application, providing false information on application, possession of mail-in ballots, unlawful assistance, bribery	2010 Primary Election	2-11-416	6 counts of Aggravated perjury	02/29/12 T.P.C. 37.03	Plead guilty to two counts of Aggravated perjury, 4 years TDCI probation for 4 years community supervision, \$5,000 fine, \$219 Court Cost, 45 days in jail as a condition of probation, work release day for day.	
Dallas/Rockwall	Rosuel Medrano	Unlawfully obstructing watcher, illegal voting, unlawful assistance, failure to witness application, unlawfully witnessing more than one application, providing false information on application, possession of mail-in ballots, unlawful assistance, bribery	2010 Primary Election	2-11-103, 2-11-414	1 count of Illegal voting-(1) ineligible voter, 5 counts of Aggravated perjury	02/28/12 R.C. 64.012	Dismissed	
Dallas/Rockwall	Erica Perez	Unlawfully obstructing watcher, illegal voting, unlawful assistance, failure to witness application, unlawfully witnessing more than one application, providing false information on application, possession of mail-in ballots, unlawful assistance, bribery	2010 Primary Election	2-11-419	4 counts of Illegal voting-(1) ineligible voter	04/04/12 R.C. 64.012	Found not guilty, during a bench trial	
Dallas/Rockwall	Ricardo Medina Sr.		2010 Primary Election	2-11-417	1 count of Illegal voting-(1) ineligible voter	04/04/12 R.C. 64.012	Found not guilty, during a bench trial	

Election Code Referrals to the
Office of the Attorney General
Prosecutions Resolved

Case Number*	Defendant	Allegation	Election Involved	Cause Number	Case Status	Section 101 Date	Section 101 Code/Penal Code Provision	Disposition**
Dallas / Rockwall Gilda Hernandez	Gilda Hernandez	Unlawfully obstructing watcher, illegal voting, unlawful assistance, failure to witness application, unlawfully witnessing more than one application, providing false information on application, possession of mail-in ballots, unlawful assistance, bribery	2010 Primary Election	11082011(CCL-B)	4 counts of possession of an official ballot or carrier envelope, 3 counts of unlawful assistance	04/05/12	E.C. 16.006, E.C. 096	Pled guilty to two counts of Unlawful Assistance, two counts of Possession of a Ballot, and two counts of Failure to Provide Identifying Information While Assisting a Voter, and receiving one year of deferred adjudication and a \$250.
Smith Ronald Marsh	Ronald Marsh	Illegal Voting	2009 Municipal Elections- Local Option	241-1-082-11	1 count of Illegal Voting-(1) ineligible voter	03/23/11	H.C. 64.012	Pled guilty to one count, received four years of deferred adjudication, a \$1,000 fine, and 100 hours of community service hours
Smith Ann Marie March	Ann Marie March	Illegal Voting	2009 Municipal Elections- Local Option	241-1-681-11	1 count of Illegal Voting-(1) ineligible voter	03/23/11	H.C. 64.012	Pled guilty, received 10 years TDCJ, probated for 10 years, \$1,000 fine, and \$211 court costs
Hodges / Brooks Lorena De Jesus Ceno	Lorena De Jesus Ceno	Illegal voting, bribery, and official misconduct	2008 School District Election	09-09-10115-CR	1 count illegal voting-(1) ineligible voter felon	06/14/12	E.C. 64.012	Pled guilty, received 10 years TDCJ, probated for 10 years, \$1,000 fine, and \$211 court costs
Henderson / Smith Frank Ross	Frank Ross	Illegal Voting, Unlawfully obstructing watcher, Illegal voting, unlawful assistance, failure to witness application, unlawfully witnessing more than one application, providing false information on application, possession of mail-in ballots, unlawful assistance, bribery	2009 Municipal Election	241-1-681-11	1 count of Illegal Voting-(1) ineligible voter	06/19/12	E.C. 64.012	Dismissed
Dallas / Rockwall Sylvia Madrazo	Sylvia Madrazo	Unlawfully obstructing watcher, Illegal voting, unlawful assistance, failure to witness application, unlawfully witnessing more than one application, providing false information on application, possession of mail-in ballots, unlawful assistance, bribery	2010 Primary Election	2-11-185	7 counts of illegal voting-(1) ineligible voter	06/28/12	E.C. 64.012	Dismissed
Hodges*** Asiel Trujillo	Asiel Trujillo	Illegal Voting	2010 Municipal and School District Election	CR-1914-12-E	1 count illegal voting (1) ineligible voter felon	08/08/12	E.C. 64.012	Pled guilty to illegal voting, sentenced to 3 years TDCJ, probated for community supervision, \$750 fine. Second count of illegal voting dismissed.
Hodges*** Brenda Zapata Rojas	Brenda Zapata Rojas	Unlawfully revealing information before the polls close	2008 Municipal Election	12-01529	Und Revealing info before polls close	12/27/12	E.C. 61.007	Grand Jury No Bill
Hodges*** Sofia Siles Vela	Sofia Siles Vela	Illegal Voting	2008 Municipal Election	12-07519	Illegal Voting	12/27/12	E.C. 64.012	Grand Jury No Bill
Hodges*** Salvador Vela	Salvador Vela	Mail in ballot violation	2008 Municipal Election	12-03528	Method of returning marked ballot	12/27/12	E.C. 86.006	Grand Jury No Bill
Hodges*** Cecilia Fernica	Cecilia Fernica	Illegal Voting	2010 General Election	CR-1913-12-I	1 count of Illegal Voting-(1) ineligible voter felon	01/17/13	E.C. 64.012	Pled guilty to illegal voting, sentenced to 2 years deferred with community supervision and \$100 fine.
Cameron Oxana Margarita Rossetti	Oxana Margarita Rossetti	Mail in ballot violations, forgery	2010 Primary Election	2013-PCR-00484	1 count Assisting Voter	05/30/13	E.C. 16.010	Pled guilty to Assisting Voter (Class A Misdemeanor) 12 month county jail, probated for 12 months community service, \$750.00 fine.
Hodges/Brooks Lorenzo Antonio Almena	Lorenzo Antonio Almena	Illegal voting	2009 School District Elec	10-03-10343-CR	2 counts of Illegal voting-(1) voter impersonation at polling place	06/24/13	E.C. 64.012	Pled guilty to Illegal Voting - voter impersonation, [Illegal Voting - voting twice, sentenced to 2 years TDCJ on both counts, run concurrently, \$211 court costs]

TEX I.R.000260

Election Code Referrals to the
Office of the Attorney General
Prosecutors Resolved

County*	Defendant	Allegation	Election Involved	Case Number	Charge(s)	Resolution Date	Action Code/Penalty/Cost/Forfeiture	Disposition/Release
Montgomery	James Alan Jenkins	Fraud Voting	2010 Special Election	12-03-025479-CR	1 count of Illegal voting (1) ineligible voter	06/24/13	E.C. 64.012	Convicted during a bench trial. 1 count of illegal voting (1) ineligible voter. Probation. Sentencing due to prosecutorial investigation.
Montgomery	Adrian Heath	False statement on application. Illegal voting	2010 Special Election	12-03-025480-CR	1 count of Illegal voting (1) ineligible voter	10/21/13	E.C. 64.012	Convicted during a bench trial. 1 count of illegal voting (1) ineligible voter. Pending sentencing due to prosecutorial investigation.

* County where offense committed/ County of prosecution.

** For complete information on disposition,
see judgment and sentence agreement

*** Investigated by OAG, however presented to and prosecuted by local district/courtney attorney